

CRIMINAL CASE COVER SHEET**U.S. DISTRICT COURT**

Complete entire form

Place of Offense:City ClevelandCounty Bolivar**Related Case Information:**Superseding: ☐ Yes ☒ No If yes, Case No. _____
Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R20/R40 from District of _____

Related Criminal Case Number 4:17-CR-119-MPM**RECEIVED**

NOV 03 2017

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF MISSISSIPPI**Defendant Information:**Juvenile: ☐ Yes ☒ No If yes, Matter to be sealed: ☐ Yes ☐ NoDefendant Name SCOTT E. NELSON

Alias Name _____

Address Cleveland, MSDOB 1963 SS# xxx-xx-4504 Sex M Race W Nationality _____Represented by: Phil Mansour**U.S. Attorney Information:** AUSA Clayton A. Dabbs Bar # 101537Interpreter: ☐ Yes ☒ No List Language and/or dialect: _____**Location Status:**Pretrial Release ☒ Yes ☐ No In Custody ☐ Yes ☒ No

Federal _____ State _____ Date of Arrest _____

Location _____

U.S.C. CitationsTotal # of Counts 13 ☐ Petty ☐ Misdemeanor ☒ Felony

Title & Section	Description of Offense Charged	Count(s)
Set 1 <u>18:1349.F</u>	<u>ATTEMPT AND CONSPIRACY TO COMMIT FRAUD</u>	<u>1</u>
Set 2 <u>18:1347.F</u>	<u>HEALTH CARE FRAUD</u>	<u>1-13</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____

Date: 11/2/2017 Signature of AUSA District Court Case Number:
(To be entered by Clerk)4:17CR131